



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

TEMP EXPIRES 12-18-13, extended to 1-15-14		NEEDS/PROBLEMS/COMMENTS:
GALE BREWER MUNCE , Maternal Great-Grandmother, is Petitioner. Father: JAMES PARKER - <i>Objection filed 12-27-13</i> Mother: EDEN LANTIA Paternal Grandfather: Joseph Parker Paternal Grandmother: Teresa Parker Maternal Grandfather: Curtis R. Lantia Maternal Grandmother: Jennifer Lantia - <i>Consents and waives notice</i> Siblings: Hailey M. Parker (3) and Savanna R. Parker (5)		<u>Minute Order 12-18-13:</u> The Court orders that Ms. Munce intervene in the Family Law matter and seek a prompt order. The temporary is extended to 1/15/14. Continued to 1/15/14; Temporary Guardianship Letters extended to 1/15/14. <u>Minute Order 1-15-14:</u> Family Law case number 13CEFL00969 is provided to the Court as a related case. The subpoenaed documents are released to Michael Margosian at the Court's direction. The temporary is extended to 7/15/14. The Court orders that the temporary expire on 7/15/14 or earlier upon order from Family Court. Ms. Schacher is directed to prepare the order. The Court notes for the minute order that James Parker left abruptly prior to the conclusion of today's hearing. Continued to: 7/15/14 at 09:00a.m. in Dept 303. Temporary Letters extended to: 7/15/14. (<i>Note: Extended Letters were never submitted or issued.</i>) <u>Note:</u> It appears that the hearing on the motion for joinder to the family law matter has been continued a number of times to 7-29-14 in Dept. 202. The orders made 12-17-13 remain in effect, which state: "Father has the sole decision regarding Hailey and McKenzie (if guardianship is terminated)." As of 7-10-14, nothing further has been filed in this Guardianship matter; however, there appears to have been ongoing proceedings in the family law matter. <u>If this matter goes forward, there are a number of issues that have not been addressed:</u> <div style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></div>
Objection filed 12-27-13 by James Parker, Father, states [REDACTED] <div style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></div>		
<input type="checkbox"/>	Aff.Sub.Wit.	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Verified	<input type="checkbox"/>
<input type="checkbox"/>	Inventory	<input type="checkbox"/>
<input type="checkbox"/>	PTC	<input type="checkbox"/>
<input type="checkbox"/>	Not.Cred.	<input type="checkbox"/>
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Aff.Pub.	<input type="checkbox"/>
<input type="checkbox"/>	Sp.Ntc.	<input type="checkbox"/>
<input type="checkbox"/>	Pers.Serv.	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Conf. Screen	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Letters	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Duties/Supp	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Objections	<input type="checkbox"/>
<input type="checkbox"/>	Video Receipt	<input type="checkbox"/>
<input checked="" type="checkbox"/>	CI Report	<input type="checkbox"/>
<input type="checkbox"/>	Clearances	<input type="checkbox"/>
<input type="checkbox"/>	Order	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Aff. Posting	<input type="checkbox"/>
<input type="checkbox"/>	Status Rpt	<input type="checkbox"/>
<input checked="" type="checkbox"/>	UCCJEA	<input type="checkbox"/>
<input type="checkbox"/>	Citation	<input type="checkbox"/>
<input type="checkbox"/>	FTB Notice	<input type="checkbox"/>
Reviewed by: skc		Reviewed on: 7-10-14
Updates:		Recommendation:
File 5 – Parker		

Page 2

NEEDS/PROBLEMS/COMMENTS:

The following issues remain:

1. Need Confidential Guardian Screening Form (Mandatory Judicial Council Form GC-212).
2. Need Notice of Hearing.
3. Need proof of personal service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing pursuant to Probate Code §1511 or consent and waiver of notice or declaration of due diligence on:
 - James Parker (Father)
 - Eden Lantia (Mother)
4. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing pursuant to Probate Code §1511 or consent and waiver of notice or declaration of due diligence on:
 - Joseph Parker (Paternal Grandfather)
 - Teresa Parker (Paternal Grandmother)
 - Curtis Lantia (Maternal Grandfather)
5. The Court may require clarification regarding the presently pending family law action. See Local Rule 7.15.7.

First Account and Report of Trustee and Petition for its Settlement

Vernon: 11-27-12		VANCE KACHADURIAN , Trustee, is Petitioner.		NEEDS/PROBLEMS/COMMENTS: Note: Petitioner alleges that beneficiary Vanessa Kachadurian took possession of various assets. It is unclear whether the acts alleged were prior to or after the deaths of the settlors, or if they took place during this account period. Petitioner does not request relief in connection with the allegations; the petition only seeks approval of Petitioner's actions as trustee for the period indicated. Therefore, the following items are noted for the Court's consideration regarding this request.		
Barbara: 12-30-12						
Cont. from: 051314		Acct period: 12-30-12 through 2-21-14 Accounting: \$223,228.36 Beginning POH: \$218,648.23 Ending POH: \$0		Trustee waives compensation; however, \$4,437.66 was paid to the trustee for partial reimbursement of \$8,630.94 in expenses incurred.		
✓	Aff.Sub.Wit.					
✓	Verified					
	Inventory					
	PTC		Attorney: Not addressed		Petitioner states he took the following actions as trustee:	
	Not.Cred.					
✓	Notice of Hrg					
✓	Aff.Mail	w/o				
	Aff.Pub.		<ul style="list-style-type: none"> Collected death benefits from Met Life xx131 of \$6,624.92 Removed all tangible personal property from settlors' residence, which is being stored (see petition for storage address) Closed Citibank Acct #xx502 and collected balance of \$4,437.66 as partial reimbursement for trust expenses Sold residence for \$207,900.00 Paid trust expenses of \$8,630.94 from Petitioner's personal assets because the balance of the Citi account #xx502 was the only liquid asset of the trust and was insufficient to cover the expenses Made distributions totaling \$200,507.79 to the three beneficiaries as follows: <ul style="list-style-type: none"> - Cynthia Erbil \$66,835.93 - Vanessa Kachadurian \$66,835.93 - Vance Kachadurian \$66,835.93 		<ol style="list-style-type: none"> Notice of Hearing filed 4-17-14 indicates that a copy of the accounting petition was <u>not</u> included in the mailing to the beneficiaries. Probate Code §17203 does not require that a copy of a petition under that section (internal affairs of a trust) be included; however, the Court may require clarification with respect to Probate Code §16060 et seq (duty to inform, account, etc.). <u>Have the beneficiaries been provided a copy of this petition?</u> Trust Exhibit A indicates that the trust originally contained two properties: One on N. Sixth Street that was sold as described in this petition, and another on E. Nees Avenue that is not mentioned in this petition. The Court may require clarification as to the disposition of the Nees Avenue property. The trust indicates that the life insurance policies indicated in Exhibit B are assets of the trust; however, Exhibit B is not attached. Petitioner indicates receipt and distribution of one policy (Met). The Court may require clarification as to whether there were any others mentioned in the trust's Exhibit B. The Court may require clarification as to the expenses incurred by Petitioner that were partially reimbursed. 	
	Sp.Ntc.					
	Pers.Serv.					
	Conf. Screen					
	Letters					
	Duties/Supp					
	Objections					
	Video Receipt					
	CI Report					
	9202					
	Order	X				
	Aff. Posting					
	Status Rpt					
	UCCJEA					
	Citation					
	FTB Notice					

Page 2

Petitioner alleges that Vanessa Kachadurian, without knowledge, permission, consent, or authorization of Vernon or Vance, unlawfully used Vernon's ATM card to withdraw approx. \$2,500.00 from Citibank Acct #xx088, and also removed approx. \$4,000.00 cash and tangible personal property from the residence including jewelry, misc. furnishings, Vernon's wallet, credit cards, Citibank debit card, and coins. Petitioner also alleges that Vanessa Kachadurian, by way of undue influence, fraud or theft, took possession of the 2005 Toyota Sienna thereby removing said van from the trust estate.

Petitioner prays for an order settling, allowing and approving the account and ratifying, confirming, and approving all acts and transactions of Petitioner as set forth in the petition, and for such other relief as the Court deems appropriate.

Atty Bagdasarian, Gary G. (for Petitioner Deborah Titus)

Atty Lind, Ruth P. (Court appointed for Proposed Conservatee Florence E. Dolby)

Petition for Appointment of Probate Conservator of the Person and Estate (Prob. C.
1820, 1821, 2680-2682)

		NO TEMP REQUESTED	NEEDS/PROBLEMS/COMMENTS:
Cont. from: 070114			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt	X	
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

<p>DEBORAH TITUS, Niece, is Petitioner and requests appointment as Conservator of the Person with medical consent powers and dementia medication and placement powers, and as Conservator of the Estate without bond.</p> <p>Voting rights affected</p> <p>A Capacity Declaration was filed 5-19-14.</p> <p>Estimated value of estate: Personal property: \$300.00 Annual income: \$13,824.12 Real property: \$80,000.00</p> <p>Petitioner states the proposed Conservatee is unable to provide for her needs for physical health, food, clothing, and shelter, or manage her financial resources or resist fraud or undue influence because of her advanced state of dementia.</p> <p>Court Investigator Dina Calvillo filed a report on 7-1-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator advised rights on 6-11-14</p> <p>Voting rights affected – need minute order</p> <p>1. Petitioner Requests appointment without bond; however, per Probate Code §2320(c)(4) and Cal. Rules of Court 7.207, bond is required. Based on the information in the petition, bond should be fixed at \$15,536.53.</p> <p><u>However</u>, per the Court Investigator's report, the proposed conservatee's former residence is being rented. The estimate above does not appear to include the rental income.</p> <p>Therefore, need clarification re income for appropriate bond calculation.</p> <p>2. Need video receipt per Local Rule 7.15.8.</p> <p>3. Petitioner lists two relatives, Tenna Sehorn. niece, and Richard Sehorn, nephew, as addresses unknown. The Court may require diligence or notice per §1822.</p> <p>Note: If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> Tues 9-29-14 for filing bond Tues 12-16-14 for filing Inventory and Appraisal Tues 12-21-15 for filing first account. If appropriate items are filed, the above status hearings may be taken off calendar. <p>Reviewed by: skc</p> <p>Reviewed on: 7-10-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 7 - Dolby</p>
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DOD: 10-28-04	LEON Y. GEORGE , father, and ARMEN L. GEORGE , brother, were appointed as Co-Administrators with Full IAEA without bond and Letters issued on 1-25-05.	NEEDS/PROBLEMS/COMMENTS:
		<u>Cont'd from 2-14-14, 3-14-14, 5-16-14</u>
Cont. from 021414, 031414, 051614	Leon Y. George is a resident of Fresno, CA. Armen L. George is a resident of Sammamish, WA.	Minute Order 2-14-14: Counsel informs the Court that he is waiting on a copy of the brokerage account.
Aff.Sub.Wit.		Minute Order 3-14-14: Partial Inventory and Appraisal submitted to Mr. Diebert. Waiting on brokerage account.
Verified		Minute Order 5-16-14: Partial Inventory and Appraisal submitted to Mr. Diebert.
Inventory	The original petition alleged \$200,000.00 in personal property, annual income from personal property of \$5,000.00, and real property valued at \$150,000.00. However, no Inventory and Appraisal was ever filed pursuant to Probate Code §8800.	<u>As of 7-10-14, nothing further has been filed. The following issues remain:</u>
PTC		1. Need Inventory and Appraisal pursuant to Probate Code §8800.
Not.Cred.	Three Creditor's Claims have been filed totaling \$28,426.95, and a Request for Special Notice was filed by the State of California Franchise Tax Board on 11-6-06.	2. Need accounting and petition for final distribution pursuant to Probate Code §12200.
Notice of Hrg	No accounting or petition for final distribution was ever filed pursuant to Probate Code §12200.	Note: Decedent's heirs pursuant to intestate succession would be his parents, Leon Y. George and Louise K. George.
Aff.Mail		Reviewed by: skc
Aff.Pub.		Reviewed on: 7-10-14
Sp.Ntc.		Updates:
Pers.Serv.		Recommendation:
Conf. Screen	The Court set this status hearing for failure to file Inventory and Appraisal and failure to file accounting or petition for final distribution. Both attorney and personal representative(s) are ordered to appear.	File 11 – George
Letters	Notice of Status Hearing was mailed to Attorney Jeffrey D. Simonian and to Administrators Leon Y. George and Armen L. George on 11-21-13.	
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

13 Edward Moore & Marie Moore Family Trust 11-12-31 Case No. 11CEPR00596
Atty Roberts, Gregory J. (for Timothy E. Moore – Trustee)
Atty Moore Huston, Deborah R. (pro per – Objector)
Atty Moore, Terence E. (pro per – Objector)

Status Hearing Re: Terence Moore's Bankruptcy Proceeding in Case #12-10802

		<p>TIMOTHY MOORE, Successor Trustee's First Account and Report of Successor Trustee and Petition for its Approval, was heard on 03/18/13.</p> <p>The matter was set for a Court Trial on 04/24/13.</p> <p>Former Trustee TERENCE E. MOORE was removed per minute order 11-29-11. The order was signed 12-15-11.</p> <p>Minute Order from 04/24/13 set this matter for hearing regarding Terence Moore's bankruptcy proceeding.</p> <p>Status Declaration of Timothy Moore, Trustee, filed 08/02/13 states: The matter came before the Bankruptcy Court on 07/31/13 and the trial was continued until 12/13/13. The Trustee, Timothy Moore, requested an earlier date, but counsel for Terence Moore requested a December date. This Court was holding off on making a decision as to the allocation of costs and fees to be recovered from the beneficiaries, until after the bankruptcy trial so, if assets were recovered from the bankruptcy and put in the Trust, it would be easier for the Court to determine if it was necessary for the Court to issue an order for the recovery of funds from the beneficiaries to pay costs of the trust administration and to reimburse the Trustee for Trust expenses paid personally by Timothy Moore. As the bankruptcy trial has been continued until 12/13/13, the Trustee requests that this status hearing be continued until sometime in January of 2014.</p> <p>There is also the issue remaining regarding the appraisal and sale of a coin collection. The beneficiaries had some discussions with the Trustee regarding a possible resolution regarding the value of the coin collection and the purchase of the coin collection by a beneficiary. Those discussions failed resulting in the coin collection being appraised. The appraisal should be completed within the next 10 days and the Trustee will proceed with the sale of the coin collection as instructed by the Court. To keep costs down, it is requested that the court continue this matter until January 2014 thereby avoiding furthers costs and fees to the Trust and the Trustee.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 03/18/14 Minute Order from 03/18/14 states: Matter continued to 07/15/14. Joint Status report to be submitted before the next hearing.</p> <p>As of 07/10/14, nothing further has been filed in this matter.</p> <p>1. Need current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<p>Cont. from 080913, 011014, 031814</p>			
Aff.Sub.Wit.		<p>Reviewed by: JF</p> <p>Reviewed on: 07/10/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 13 – Moore</p>	
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
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Aff. Posting			
Status Rpt			
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Citation			
FTB Notice			

Continued on Page 2

13 Edward Moore & Marie Moore Family Trust 11-12-31 Case No. 11CEPR00596

Page 2

Status Declaration of Timothy Moore, Trustee filed 03/17/14 states: This matter was set for status on this date to advise the Court as to the status of the bankruptcy of Terrance Moore and the claim by the Trustee against Terrance Moore in the bankruptcy matter. The bankruptcy trial was held on 12/13/13. The trial was completed, but the court requested briefing and closing argument. The matter was set to be heard by the bankruptcy court, but Terrance Moore fired his attorney. Terrance Moore did not get court approval for the removal of his attorney as required by the court so the matter has been continued until the attorney issue is resolved and then closing arguments. The Trustee believes that Terrance Moore is continuing his antics to delay matters and to cause additional costs to the Trustee. This Court was holding off on making a decision as to the allocation of costs and fees to be recovered from the beneficiaries until after the bankruptcy trial so if assets were recovered from the bankruptcy and put in the Trust, it would be easier for the Court to determine if it was necessary for the Court to issue an order for the recovery of funds from the beneficiaries to pay costs of the trust administration and to reimburse the Trustee for Trust expenses paid personally by Timothy Moore. It now appears that the bankruptcy matter will not be resolved for several months, or longer. The Trustee requests a continuance to July 2014 at which time he hopes the bankruptcy trial will be completed and a final order can be made in this matter.

The appraisal and sale of the coin collection was completed in 2013. The coin collection sold for \$2,801.01 and the funds were put into the trust.

DOD: 08/28/11		<p>SUSAN J. QUINN and RHONDA WALLACE, were appointed Co-Executors without bond on 11/08/11. Letters were issued on 11/21/11.</p> <p>Inventory & Appraisal, Final filed 04/10/12 - \$499,722.31</p> <p>Inventory & Appraisal, Supplemental filed 04/18/13 - \$41,158.54</p> <p>First & Final Account and Report of Executor filed 10/09/12 and set for hearing on 11/19/12.</p> <p>Minute Order from 11/19/12 set this matter for status and states: The Court advises counsel that it is treating this as a Petition for Preliminary Distribution. The Court grants a distribution of up to 80% of the estate and compensation. Counsel is directed to submit a revised order.</p> <p>Status Report on Continued Administration filed 03/10/14 states: on 10/09/12, the co-executors filed their first account and report and petition for distribution. On 11/20/12, the Court entered an order authorizing distribution of substantially all of the assets of the estate, save and accepting the retention of cash for tax liabilities; the court also ordered payment of 80% of statutory attorney fees and extraordinary compensation. The Court ordered that estate administration continue pending the receipt of funds from the unclaimed property division of the State Controller's office in the amount of \$41,158.54 as set forth on the supplemental inventory and appraisal. Those funds were received on 12/07/12. Subsequently, the co-executors have been dealing with the IRS. The decedent did not file tax returns for 2008 or 2009. In filing a return for 2010, the Executors were advised of the missing returns. In filing those returns, the executors were advised that the decedent's identity had been stolen and a false return filed for 2010 in which an erroneous refund was claimed, which refund affected the prior year's returns. Working with a CPA to address the situation, corrected returns have been filed. The IRS assessed penalties on the late filed returns, and the estate sought abatement of those penalties. The executors have been advised to contact the IRS Taxpayer Advocate Service to resolve the issue, but that has not taken place yet. The co-executors distributed \$48,600.00 each to Alison Quinn and Brian Quinn, representing dividends on Quinn Company stock, and retained \$10,000.00 from each distribution towards income taxes payable by the estate on such dividends. The amount of income taxes payable by the estate on account thereof was the sum of \$9,920.00 and co-executors have now distributed the sum of \$10,800 (\$5,040 to each) as the balance of such distribution. Following the period of the account, the estate received an additional \$31,200 representing dividends on Quinn Company stock, which was distributed to Alison Quinn and Brian Quinn (\$15,600 each). The estate's bank account will have \$75,745.99 after payment of fees for preparation of the estates income tax returns. The amount at issue with the IRS is \$15,000. The executors anticipate that within 120 days they will be able to address the penalties with the taxpayer's advocate's division of the IRS and resolve the matter so the estate can be closed.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 03/17/14</p> <p>As of 07/10/14, nothing further has been filed in this matter.</p> <p>1. Need Final/Supplemental Account and/or Petition for Final Distribution.</p> <p>Note to Judge: The First & Final Account and Report of Executor that was filed 10/09/12 included assets listed in the Supplemental I&A as "unclaimed" property under Decedent's mother's name. This property was held by the State Controller's office. The Executors had filed a claim for the unclaimed property, but the property had not been received by the Estate and had not appraised by the probate referee. The Court therefore, treated the previous petition as a petition for preliminary distribution and set this status hearing for filing of the Final/Supplemental Account and Petition for Final Distribution.</p> <p>Reviewed by: JF</p> <p>Reviewed on: 07/10/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14 - Quinn</p>
Cont. from 091313, 111813, 031714			
Aff.Sub.Wit.			
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Aff.Pub.			
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Conf. Screen			
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Duties/Supp			
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Status Rpt			
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Citation			
FTB Notice			

17A Dennis Simpson (Estate)

Case No. 13CEPR00357

Atty Walters, Jennifer L. (for Edward Simpson – brother/Administrator)

Status Hearing Re: Filing of Receipt for Blocked Account

DOD: 08/17/12	<p>EDWARD SIMPSON, brother, was appointed Administrator with Limited IAEA, without bond, with deposits of \$1,000,000.00 to be placed into a blocked account on 10/16/13. Letters of Administration were issued on 10/22/13.</p> <p>Status Hearing Report filed 11/12/13 states: The only assets of the estate are an insurance policy for \$1,000,000.00 and a possible worker's compensation claim as the decedent died while working. In the car accident that killed the decedent, there was a passenger who was injured. That passenger is making a claim against the insurance policy. The passenger hired an attorney and is seeking the full \$1,000,000.00. There are depositions scheduled for mid-December and the passenger still needs to go through a medical evaluation before the parties can go back to mediation. The Administrator is still trying to ascertain if the estate will receive a distribution from a worker's comp claim. Receipts cannot be filed because there are no funds to deposit at this time. No life insurance funds will be distributed until the matter with the passenger is settled. A 60 day continuance is requested.</p> <p>Status Hearing Report filed 03/12/14 states: They are in the middle of discovery in the litigation and trying to reach a settlement. The worker's compensation claim must be litigated before finalizing the life insurance litigation. There is a mandatory settlement conference scheduled for 03/18/14. No funds have been disbursed for either claim. A Receipt for Deposit of Funds Into a Blocked Account or a Final Inventory & Appraisal cannot be filed until both claims have been settled. A continuance of at least 90 days is requested.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 03/17/14</u></p> <p>As of 07/10/14, nothing further has been filed in this matter.</p> <p>1. Need Receipt & Acknowledgement of Order for the Deposit of Money into Blocked Account.</p> <p>Note: It does not appear that an Order to Deposit Money into Blocked Account has been submitted/signed.</p>
Cont. from 111513, 031714		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
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Status Rpt		
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Citation		
FTB Notice		
<p>Reviewed by: JF</p> <p>Reviewed on: 07/10/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 17A – Simpson</p>		

DOD: 08/17/12	EDWARD SIMPSON , brother, was appointed Administrator with limited IAEA, without bond, with deposits of \$1,000,000.00 to be placed into a blocked account on 10/16/13.	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 03/17/14</u> As of 07/10/14, nothing further has been filed in this matter. 1. Need inventory and appraisal.					
Cont. from 012114, 031714	Letters of Administration were issued on 10/22/13.						
Aff.Sub.Wit.	Minute order dated 8/20/13 set this status hearing for the filing of the inventory and appraisal.	<table border="1"> <tr><td>Reviewed by: JF</td></tr> <tr><td>Reviewed on: 07/10/14</td></tr> <tr><td>Updates:</td></tr> <tr><td>Recommendation:</td></tr> <tr><td>File 17B – Simpson</td></tr> </table>	Reviewed by: JF	Reviewed on: 07/10/14	Updates:	Recommendation:	File 17B – Simpson
Reviewed by: JF							
Reviewed on: 07/10/14							
Updates:							
Recommendation:							
File 17B – Simpson							
Verified							
Inventory							
PTC							
Not.Cred.							
Notice of Hrg	Status Report filed on 1/17/14 states the only assets of the estate are an insurance policy for \$1,000,000.00 and a possible worker's compensation claim as the decedent died while working.						
Aff.Mail							
Aff.Pub.							
Sp.Ntc.							
Pers.Serv.	In the car accident that killed the decedent, there was a passenger who was injured. That passenger is making a claim against the insurance policy. The passenger hired an attorney and is seeking the full \$1,000,000.00. The parties are still in the middle of discovery and are trying to reach a settlement.						
Conf. Screen							
Letters							
Duties/Supp							
Objections							
Video Receipt	An inventory and appraisal cannot be filed until they know how much of the life insurance proceeds will come into the estate.						
CI Report							
9202							
Order	Status Hearing Report filed 03/12/14 states: They are in the middle of discovery in the litigation and trying to reach a settlement. The worker's compensation claim must be litigated before finalizing the life insurance litigation. There is a mandatory settlement conference scheduled for 03/18/14. No funds have been disbursed for either claim. A Receipt for Deposit of Funds Into a Blocked Account or a Final Inventory & Appraisal cannot be filed until both claims have been settled. A continuance of at least 90 days is requested.						
Aff. Posting							
Status Rpt							
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